

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 7, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Rastovski to open the Bids for the following projects at 9:02 a.m.:

Project C007815045 - Construction of a concrete box culvert – Sections 14&23-T13N-R8E

Project C007804905P – Construction of a concrete box culvert – Section 8-T12N-R9E

Project C007805430 – Construction of a bridge between Sec. 25-T13N-R7E & Sec. 36-T13N-R7E

Project C007803705 – Construction of a concrete box culvert between Sec. 25-T14N-R7E & Sec. Sec 30-T14N-R8E

Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Project C007815045 - Construction of a concrete box culvert – Sections 14&23-T13N-R8E

Bidder(s):

K2 Construction
Lincoln, NE \$204,127.23

M.E. Collins Co
Wahoo, NE \$177,455.13

Yong Construction
Bellevue, NE \$179,259.10

Project C007804905P – Construction of a concrete box culvert – Section 8-T12N-R9E

Bidder(s):

K2 Construction
Lincoln, NE \$157,126.75

M.E. Collins Co
Wahoo, NE \$135,567.89

Yong Construction
Bellevue, NE \$146,106.18

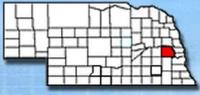
Project C007805430 – Construction of a bridge between Sec. 25-T13N-R7E & Sec. 36-T13N-R7E

Bidder(s):

Simon Contractors
North Platte, NE \$793,749.30

KEA Constructors
Milford, NE \$649,176.75

Herbst Construction
Le Mars, IA \$677,462.00



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Commercial Construction \$579,600.26
Lincoln, NE

Project C007803705 – Construction of a concrete box culvert between Sec. 25-T14N-R7E & Sec.
Sec 30-T14N-R8E

Bidder(s):

K2 Construction \$194,083.10
Lincoln, NE

M.E. Collins Co \$170,548.41
Wahoo, NE

Motion by Rastovski, seconded by Sukstorf to approve a Cash Advance to the City of Wahoo, 605 N Broadway, Wahoo, NE 68066, for the amount of \$303.00 for the building permit for the County Sheriff's Evidence Building, 216 N

Orange, Wahoo. The County Treasurer is hereby authorized to issue a check to the City of Wahoo for said amount. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #1-2014** Interlocal Agreement between Nebraska Department of Roads and Saunders County for the County Road Realignment and Relocation Project No. STP-HSIP-66-6(104) C.N. 12831. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Public Works Director to advertise for bids for the All Metals Asphalt Paving Project. Said bids to be open and consider on January 28, 2014 at 9:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Public Works Director updated the Board on other road projects that are currently in progress in different areas of the County.

Board Administrative Assistant asked for directive on the annual renewal of Web Sense contract for the County's filtered email address software, a claim will be submitted on January 21st for final consideration. A general discussion of a variety of topics with regards to IT matters (hardware/software) was then held.

David Potter from JEO addressed the Board with regards to JEO's Proposed Scope of Services on the following County Zoning matters:

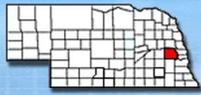
- 1) Create and adopt Energy Element to Comprehensive Plan (Required)
- 2) Zoning Regulations Review and Update
- 3) Zoning Map Update
- 4) Future Land Use Map Update
- 5) Adoption – assist in public hearings for Planning Commission and Board of Supervisors (optional)

Motion by Lutton, seconded by Karloff to adopt **Resolution #2-2014** setting the Salaries for Elected Officials for the 2015-2018 Term as per Nebr. State Statute 23-1114. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were Martin and Sukstorf. Motion carried.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:35 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 7, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.



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Chairperson Martin called the meeting to order at 10:36 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5123 thru #5129 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion Karloff, seconded by Breunig to approve the minutes of the December 17, 2013 Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:37 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Rastovski, seconded by Breunig to award the following concrete box culvert projects to M.E. Collins Contracting Co., Wahoo, for the total low bid of \$483,571.43: **1)** Project C007815045 - Construction of a concrete box culvert – Sections 14&23-T13N-R8E; **2)** Project C007804905P – Construction of a concrete box culvert – Section 8-T12N-R9E; and **3)** Project C007803705 – Construction of a concrete box culvert between Sec. 25-T14N-R7E & Sec. 30-T14N-

R8E. All other bids are hereby rejected. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to award Project C007805430 – Construction of a bridge between Sec. 25-T13N-R7E & Sec. 36-T13N-R7E to Commercial Construction Inc., Lincoln for the low bid of \$579,600.26. All other bids are hereby rejected. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

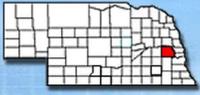
Motion by Breunig, seconded by Martin to approve the County's payroll for the January 10, 2014 pay period. The County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on repairs to the Jail, external areas are fixed, the cause of the problem still needs to be addressed; updated the Board on the updating of computer hardware; and touched on a personnel matter regarding paid leave benefits

Motion by Lutton, seconded by Hanson to approve the minutes of the December 17, 2013 Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to accept the Fee and Activity Reports of the various County Officials for the month of November 2013. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the Pledged Securities withdrawals and substitutions (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



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Committee Reports:

Board Member Hanson reported on the SENDD, Northeast Juvenile Detention Center and Saunders Medical Center meetings that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors